## JUNEAU COUNTY HEALTH BOARD MARCH 15, 2019; 8:00 AM 200 HICKORY STREET, CONFERENCE ROOM 153

- 1. Call to Order\*
  - a. Determine meeting information has been posted as mandated by Law agenda posted on: March 11, 2019
  - b. Approval of February 15, 2019 minutes\*
  - c. Approval of Expenditures by Juneau County Health Department\*
- 2. Health Officer Update
  - a. Community Health Needs Assessment
  - b. Strategic Prevention Framework Partnership for Success Grant due March 29
- 3. Environmental Health
  - a. Water Lab Update
  - b. Armenia MOU
- 4. Public Health Program
  - a. Resignation of Public Health Nurse
- 5. Medical Advisor Report
- 6. Legislative Update
- 7. Public Comments
- 8. Closed session pursuant to 1.85(1)(c) for Staff Evaluations
- 9. Proposed Agenda Items for April Board of Health next meeting Friday, April 26th, 2019
- 10. Adjournment\*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.